

1965

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of May 12, 1965

The minutes of the meeting of May 5, 1965, were corrected to read "MEMBERS PRESENT". The minutes of the previous meeting were approved as corrected.

COMMUNICATIONS

1. From President Doudna relative to the Senate's resolution on twelve paychecks.
2. A communication relative to a Statement of Policies and By-Laws for the Homecoming Committee and whether or not this Committee is a Standing Committee of the Student Senate. This matter was placed on the agenda for future consideration.

COMMITTEE REPORTS

1. The Nominations and Elections Committee gave the following report which was certified by the Senate:

Elected to the Faculty Senate: Bielenberg, Hopkins, Trank, Kline and Hallam.

Elected to the Personnel Committee: Aulabaugh

Elected to the Council on Academic Affairs: P. Scott Smith and Curtis Garner

Elected to Council on Teacher Education: Social Studies - Sterling
Math and Science - Lackey
Elementary and Junior High - Merigis
Music - Pence
2. The representative to the Council of Administrative Deans and Directors reported on two topics discussed at the last meeting of the group. They were (1) blanket scheduling, and (2) policy on the release of student and faculty names to commercial agencies.
3. The Faculty Club Committee sent an interim report on the Booth House reporting it was not adequate for the needs as indicated in a recent faculty survey.
4. The Faculty Policy Committee reported on the meeting held at Normal, May 11, 1965. The following topics were discussed: (1) Teaching Load....consensus indicated this was a local problem; (2) Deletion of the Statement from the By-Laws of the Teachers College Board relative to the right of a hearing by a faculty member not on tenure... the Joint Committee went on record as opposing this action; (3) Expansion of Retirement Benefits; (4) Consideration of raising the maximum salary in the Assistant Professor category.....this will be referred to the Joint Salary Committee; and (5) Raise in rank to Associate Professor or Professor without the earned doctorate, but with equivalent qualifications through professional recognition.

EXPLANATION

The secretary was requested to explain that the Senate's action opposing the recent election on twelve month pay checks was not relative to the results, but the mandatory provision of the resolution.

GUIDE FOR 1964-5 SENATE MINUTES

The Vice Chairman was commended for his work in preparing a guide to the minutes for the past year.

"RETIRING" CHAIRMAN

It was moved and seconded to commend the Chairman for his fine leadership during the past year. The motion carried unanimously.

VISIT BY PRESIDENT DOUDNA

President Doudna visited the committee and discussed the following in reply to questions raised by members of the Senate:

1. Future Building Plans:
 - a. The addition to the Union will be started this summer and extend approximately 141' north from the present Snack Bar. The ground floor will house the pool and billiard room, the second floor the bowling alleys and the upper floor the extension of the Snack Bar and an open air patio. There will be four conference rooms constructed in the present mezzanine area, two additional private dining rooms south of A & B and a private dining room to seat sixty to eighty people on the west side of the present cafeteria dining room.
 - b. The Library addition has been deferred until a federal grant is available.
 - c. Funds for the remodeling of various buildings including the gym, "cracker box", Science Building and Industrial Arts Building have been cut from the budget.
 - d. Funds for land acquisition will permit the University to purchase approximately 35 acres of land.
2. In response to a question about plans and priorities for new buildings, President Doudna indicated that planning and requests begin at the departmental level and are channeled through Vice President Heller. Each faculty member should have an opportunity to participate in planning at the departmental level with the final decision on priority reached by the Council of Instructional Deans and Directors, Vice President Heller and President Doudna.
3. A discussion ensued relative to the merits of a faculty planning committee or faculty participation in the long range development of the University.

The meeting adjourned at 9:50 a.m.

MEMBERS PRESENT: Aulabaugh, DiPietro, Ferguson, Hoffman, Kluge, Knoop, McConkey, McKenna, Murray, Price, Prybylowski, Riegel, Settle, G. Williams, Waddell

MEMBERS ABSENT: None

The next meeting of the Faculty Senate will be held in Blair 207, at 8:00 a.m., May 19, 1965. Faculty members are cordially invited to attend meetings of the Senate or present written questions or comments to the Chairman or Secretary.

AGENDA:

1. Deletion of statement in TCB By-Law relative to the right of a hearing for non-tenured faculty members.
2. Requirements for Tenure.
3. Faculty Benefits and Privileges.
4. Policy on Salary Increments.
5. Election Procedures.
6. Faculty Load.
 - a. Graduate
 - b. Undergraduate
7. Request that Homecoming Committee formulate policies and By-Laws. (Faculty appointments for two years; is this a standing committee of the Student Senate)

Respectfully submitted,

Donald A. Kluge, Secretary